

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
December 14, 2000

Carmella Sabaugh, Macomb County Clerk, administered the Oath of Office to the Board of Commissioners prior to the meeting.

The Macomb County Board of Commissioners met at 7:00 p.m. on December 14, 2000 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Leon Drolet	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Kennard gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Hill.

A **MOTION TO AMEND** the Agenda to include as Item 8-i the Michigan Association of Counties Deferred Compensation and Life Insurance Program, supported by Commissioner Perna.

Chairman Hertel indicated to the Board that this issue had just arose.

Dave Diegel, Finance Director, explained that on December 8th he had learned that Michigan Association of Counties is moving its deferred compensation business effective January 1, 2001 to a new carrier. If nothing is done, on January 1st the new carrier is going to take the assets that employees are currently investing and transfer them to a new group of funds without their knowledge.

A vote was taken on the **AGENDA AS AMENDED**, and the **MOTION CARRIED**.

A **MOTION** to place the Appointments for Parks and Recreation, Library Board and Planning Commission back on the agenda was made by Commissioner Sessa, supported by Commissioner Brandenburg.

Chairman Hertel indicated that they were removed because he felt the Board should vote on them after the two new commissioners take office in January.

ROLL CALL VOTE to place Appointments back on the agenda.

	YES	NO
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE		X
DIMARIA		X
DROLET	X	
FLYNN		X
FRASCHETTI	X	
LUND	X	
HAGGERTY		X
HILL		X
KENNARD		X
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL		X
TOTAL	8	17

THE MOTION TO PLACE APPOINTMENTS BACK ON THE AGENDA FAILED.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated December 11, 2000 (Public Hearing) was made by Commissioner Szczepanski, supported by Commissioner Flynn, and the **MOTION CARRIED.**

PRESENTATION

Commissioner Flynn presented Resolution No. 00-102 to Susan Coats of Turning Point, Inc. on the occasion of its 20th Anniversary.

PUBLIC PARTICIPATION

Monica Job, Trustee, Armada Township, Michigan

Indicated that Armada Township voted unanimously not to participate in the Macomb Orchard Trail.

Darwin Parks, City Manager, 68393 Rosewood Lane, Richmond, Michigan

Michael Spool, 21710 Alexander, St. Clair Shores, Michigan

Sandra Lack, 35734 Rutherford, Clinton Township, Michigan

Janet Canode, Recreation Director, City of Richmond

Charles Mabling, 35480 Willow Lane, Richmond, Michigan

Clara Russell, Director, Romeo, Washington and Bruce Parks and Recreation

All expressed support for the Rails to Trails.

COMMITTEE REPORTS:

BUDGET COMMITTEE – November 14, 2000

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairman Rocca, to adopt the committee recommendation.

1. ADOPT THE FY 2001 RECOMMENDED BUDGET.

THE MOTION CARRIED, with Commissioners Drolet and DeSaele voting **NO**.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – December 4, 2000

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendation.

1. APPROVE PUBLICATION AND DISTRIBUTION OF THE 2001 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF, AND FURTHER, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.

THE MOTION CARRIED, with Commissioner Drolet voting **NO**.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 4, 2000

The Clerk read the recommendations from the Legislative & Administrative Services and a **MOTION** was made by Chairperson Frascchetti, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. APPROVE THE PURCHASE OF ONE (1) STANDARD DESKTOP PC, ONE (1) STANDARD SCANNER, ONE (1) DESKJET PRINTER, ONE (1) MS OFFICE STANDARD BUSINESS SOFTWARE AND ONE (1) ADOBE PAGEMAKER PUBLISHER SOFTWARE FOR THE HEALTH DEPARTMENT, AT A COST NOT TO EXCEED \$2,897.00; FUNDING IS AVAILABLE FROM THE COUNTY HEALTH FUND.
2. APPROVE THE PURCHASE OF THREE (3) STANDARD DESKTOP PC'S, TWO (2) STANDARD LASER PRINTERS, THREE (3) MS OFFICE STANDARD BUSINESS SOFTWARE AND FOUR (4) TONER CARTRIDGES FOR THE DEPARTMENT OF SENIOR CITIZENS SERVICES, AT A COST NOT TO EXCEED \$8,501.74; FUNDING IS AVAILABLE THROUGH A GRANT FROM THE MICHIGAN AREA AGENCY ON AGING 1-B.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

HEALTH SERVICES COMMITTEE – December 6, 2000

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. AUTHORIZE THE HEALTH DEPARTMENT TO IMPLEMENT A MERCURY THERMOMETER EXCHANGE PROGRAM, USING EXISTING FUNDS TOTALING \$20,000.00.
2. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO RAISE THE VACCINATION FEE FOR ANIMALS FROM \$12.00 TO \$15.00 TO COVER THE COST OF IMMUNIZATIONS FOR 1ST DAY DISTEMPER, PARVO AND TESTS FOR FELINE LEUKEMIA.
3. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO SOLICIT BIDS FROM VETERINARIANS TO SPAY/NEUTER

ANIMALS THAT WILL BE OFFERED FOR ADOPTION.
4. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM EVALUATION PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT;

AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN

INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR THE ONSITE DISPOSAL SYSTEM GIS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT; AND

AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$25,000 FOR

THE SURFACE WATER SAMPLING TO DETECT FAILING ONSITE DISPOSAL SYSTEMS PROJECT; NO ADDITIONAL COUNTY APPROPRIATION WILL BE REQUIRED FOR THIS GRANT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 7, 2000

The Clerk read the recommendation from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Flynn, to adopt the committee recommendation.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT HVAC REPLACEMENT	GREYSTONE CONSTRUCTION, INC.	\$115,750.89
CCTV REPLACEMENT/ JAIL	I.COMM	44,877.02
COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS AND ENGINEERS	29,945.07
2000 PAVING PROJECT	WAKELY ASSOCIATES, INC.	820.67
PROBATE COURT	WAKELY ASSOCIATES, INC.	1,705.52
YOUTH HOME ADDITION/RENOVATION	WAKELY ASSOCIATES, INC.	63,900.00
VerKUILEN BLDG. (DSS AREA RENOVATION)	WAKELY ASSOCIATES, INC.	814.92

THE MOTION CARRIED.

PERSONAL COMMITTEE – December 11, 2000

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Mijac, to adopt the committee recommendation.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (2) JUDICIAL SECRETARIES	CIRCUIT COURT
2. (1) MEDICAL PROGRAM SPECIALIST	FRIEND OF THE COURT
3. (1) P.C./NETWORK SUPPORT SPECIALIST	MANAGEMENT
	INFORMATION SERVICES
4. (2) NURSE AIDES	MARTHA T. BERRY
5. (1) L.P.N.	MARTHA T. BERRY
6. (1) CASE MANAGER	MACOMB/ST. CLAIR
	EMPLOY. & TRAINING
7. (1) PARK AIDE II	PARKS & RECREATION
8. (2) DRAFTSPERSON IV	PLANNING

2. APPROVE A 3.25 PERCENT WAGE ADJUSTMENT, EFFECTIVE JANUARY 1, 2001, FOR NON-UNION EMPLOYEES.

THE MOTION CARRIED.

FINANCE COMMITTEE – December 13, 2000

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were carried and recorded from committee:

Contraceptives: Commissioners Brandenburg, Burdi, Fraschetti, Rocca and Szczepanski voting **NO**.

Shamrock Cab: Commissioners Brandenburg, Drolet and Szczepanski voting **NO**.

Unlimited Ideas: Commissioners Brandenburg and Drolet voting **NO**.

Commissioner Sessa inquired as to what the Buffer Initiative Project on Motion #4 is.

Commissioner Brown responded that the Buffer they are referring to are green buffers, natural buffers, sod and vegetation that are provided along high water run off areas that ultimately flow into creeks and streams. Helps guard against the sprays and pesticides that may flow into the creeks. In urban areas it is important because it slows down the rate of water flowing into the creeks.

Thomas Kalkofen, Director of the Health Department indicated it is to promote and to provide education to put in place the best practices for soil erosion, control of run off, for sprays and pesticides. The ultimate goal is to reduce contaminants as they enter streams, drains and ditches, primarily in agricultural areas as they make their way into the rivers and the lakes.

Commissioner Kolakowski added that she had spoke to Lara Sucharski in the Public Works Office to make sure that the Board of Commissioners would not be duplicating efforts from what Public Works and what the Soil Conservation District was doing. She indicated that what they do in the Public Works Office is on county greens and this work would be on land that was not county drain land. It would be enhancing what our Public Works Department is attempting to do.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 10 AND 24, 2000, IN THE TOTAL AMOUNT OF \$7,413,446.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE PURCHASE OF THE BS&A EQUALIZER TREASURER TAX SOFTWARE AND ASSOCIATED HARDWARE AND PERIPHERALS FOR A TOTAL PROJECT COST NOT TO EXCEED \$219,790.00 AS PREVIOUSLY DEFINED IN THE 2000-2004 MIS INITIATIVES BUSINESS PLAN AND AS DESCRIBED IN THE ATTACHED CORRESPONDENCE FROM THE MIS DIRECTOR; FUNDING TO BE PROVIDED AS PART OF THE CAPITAL IMPROVEMENT PROGRAM.
4. APPROVE THE MACOMB CONSERVATION DISTRICT'S REQUESTS FOR FY 2001 AND APPROPRIATE AN ADDITIONAL \$3,500 TO THE \$16,500 BASE ALLOCATION FOR A TOTAL APPROPRIATION OF \$20,000; ALSO, APPROVE \$25,000 IN THE FY 2001 TO BE USED BY THE MACOMB CONSERVATION DISTRICT AS MATCH TO OBTAIN STATE GRANTS FOR THE PURPOSE OF IMPLEMENTING THE BUFFER INITIATIVE PROJECT IN RURAL AND URBAN AREAS.
5. APPROVE THE 2000 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
6. APPROVE THE 2001 MARINE SAFETY PROGRAM BUDGET APPLICATION TO BE SUBMITTED TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$660,761.
7. APPROVE THE 2001 MATS GRANT PROGRAM EFFECTIVE JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 IN THE AMOUNT OF \$810,448; FURTHER, AS A RESULT OF THE REDUCTION IN FUNDING, ONE (1) DEPUTY POSITION WILL BE DELETED FROM THE MATS GRANT BUDGET EFFECTIVE JANUARY 1, 2001.
8. APPROVE AN APPROPRIATION OF \$21,000 TO THE LAW LIBRARY TO COVER PROJECTED COSTS IN 2000, WITH FUNDS AVAILABLE IN THE 2000 CONTINGENCY ACCOUNT; FURTHER, THAT THE 2001 LAW LIBRARY BE ADJUSTED BY \$9,000 TO COVER PROJECTED EXPENSE INCREASES FOR 2001.

9. APPROVE A BUDGET ADJUSTMENT TO TRANSFER \$40,000 FROM THE HEALTH FUND TO THE LAKE ST. CLAIR WATER QUALITY ASSESSMENT GRANT FUND; NO ADDITIONAL COUNTY FUNDS ARE REQUIRED.
10. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A CLEAN MICHIGAN INITIATIVE CLEAN WATER FUND GRANT IN THE AMOUNT OF \$408,517 FOR THE ILLICIT DISCHARGE ELIMINATION PROJECT AND APPROVE A COUNTY APPROPRIATION OF \$30,000.

THE MOTION CARRIED.

AD HOC COMMITTEE – December 14, 2000

The Clerk read the recommendation from the Ad Hoc Committee to Review the Rails to Trails Proposal and a **MOTION** was made by Chairperson Brown, supported by Commissioner DiMaria to adopt the committee recommendation.

1. CONTINUE NEGOTIATIONS FOR THE PURCHASE OF RAILS TO TRAILS RIGHT-OF-WAY AND TO NEGOTIATE AN AGREEMENT WITH THE TRUST FOR PUBLIC LANDS TO ASSIST THE COUNTY IN THE PURCHASE OF THIS PROPERTY WITH THE FINAL AGREEMENTS SUBJECT TO APPROVAL BY THE FULL BOARD OF COMMISSIONERS.

A lengthy discussion ensued.

Chairperson Commissioner Brown indicated that this motion is ***only*** authorizing further negotiations.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE		X
DIMARIA	X	
DROLET	X	
FLYNN	X	
FRASCHETTI		X
LUND	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LIBERATO	X	
MIJAC	X	
OLSHOVE	X	
PERNA	X	
SAWICKI	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	21	4

THE MOTION CARRIED.

ADDED AGENDA ITEM 8-I MICHIGAN ASSOCIATION OF COUNTIES DEFERRED COMPENSATION AND LIFE INSURANCE PLAN

A **MOTION** WAS MADE BY COMMISSIONER WHITE, SUPPORTED BY COMMISSIONER BROWN, TO EXTEND THE EXISTING AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN ASSOCIATION OF COUNTIES

December 14, 2000

DEFERRED COMPENSATION AND LIFE INSURANCE PLAN WITH ALL TERMS AND CONDITIONS AN ADDITIONAL 90 DAYS, AND THE **MOTION CARRIED.**

A MOMENT OF SILENCE WAS HELD FOR THE PASSING OF STATE REPRESENTATIVE JANET KUKUK. (Resolution No. 00-114)

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Perna, to adopt the Resolutions and Tributes in their entirety.

Commissioner Drolet asked to separate Resolution No. 00-119

A vote was taken on the following:

- Res. No. 00-116 To allow for the County to enter into an agreement (similar to the Van Buren County Sheriff's Department's) to accept credit card payments for bail, fines, judicial aide and reimbursement expenses (recommended by JPS Committee on 12/6/00)
- Res. No. 00-117 Full Faith and Credit Resolution pledging the County's credit as secondary security for drain bonds in an amount not to exceed \$31 million for the balance of financing required for Phase One of the Lake St. Clair clean Water Initiative (St. Clair Shores-Roseville-Eastpointe) Drain (recommended by Operational Services Committee on 12/7/00)
- Res. No. 00-114 Tribute in memory of the late Honorable Janet L. Kukuk for her outstanding public service (offered by Drolet and Brandenburg; recommended by Finance Committee on 12/13/00)
- Res. No. 00-113 Commending Brian Drew Borle – Eagle Scout (offered by Flynn; recommended by Finance Committee on 12/13/00)
- Res. No. 00-115 Commending L'Anse Creuse Yacks Elementary School
for being selected as an outstanding blue ribbon school (offered by Kennard; recommended by Finance Committee on 12/13/00)
- Res. No. 00-110 Honoring John and Catherine Ursu – 50th wedding anniversary (offered by Mijac; recommended by Finance Committee on 12/13/00)
- Res. No. 00-111 Commending Commissioner Louis J. Burdi for outstanding public service (offered by Hertel on behalf of the Board; recommended by Finance Committee on 12/13/00)
- Res. No. 00-112 Commending Commissioner Sal Rocca for outstanding public service (offered by Hertel on behalf of the Board; recommended by Finance Committee on 12/13/00)
- Res. No. 00-118 Establishing Annual Salaries and Fringe Benefits for Macomb County Road commissioners (Recommended by finance Committee on 12/13/00)
- Res. No. 00-120 Commending John Zoccola, Macomb County Road Commissioner (offered by Liberato and Sessa; recommended by Finance Committee on 12/13/00)

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO** on Resolution 00-118.

SEPARATED RESOLUTION NO. 00-119

- Res. No. 00-119 Establishing Salaries and Compensation for the years 2001 and 2002 for elected County officials and per diem rates for County Boards and Commissions (recommended by Finance Committee on 12/13/00)

THE MOTION CARRIED, with Commissioners Brandenburg and Drolet voting **NO**.
Commissioner Rocca **ABSTAINED**.

ITEM WAIVED BY COMMUNITY SERVICES COMMITTEE CHAIRMAN

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO TO APPROVE THE FOLLOWING:

- a) Renewal of Contract with Macomb Intermediate School District Early On Program for 2000-2001
- b) Renewal of Agreement with WIC Program for Nutrition Education for 2000-2001
- c) Renewal of Agreement with Community Services Agency Headstart Program for 2000-2001

THE MOTION CARRIED.

PRESENTATION

CHAIRMAN HERTEL AND VICE-CHAIRMAN LIBERATO PRESENTED RESOLUTIONS TO COMMISSIONERS LOUIS BURDI AND SAL ROCCA FOR OUTSTANDING PUBLIC SERVICE.

NEW BUSINESS

None

PUBLIC PARTICIPATION

Jonathan Lafferty, Commissioner Elect, District 4

Thanked Commissioner Burdi for his years of dedicated public service and indicated that he is looking forward to working with the Board of Commissioner for the next two years.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
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Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Burdi, supported by Commissioner Rocca, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:05 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk

